

# **LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ETHICS COMMISSION MEETING**

## **AGENDA February 18, 2010 3:30 P.M.**

### **I. Meeting called to Order**

### **II. Approval of the December 17, 2009 Minutes**

### **III. OLD BUSINESS**

#### **1. Proposed letter of compliance for non-submission review**

#### **2. DISCUSSION**

- a. **09-C-003**-Request for opinion from Council Member Stuart Benson on whether it is appropriate for the Experimental Aircraft Association to offer short flights to all council members to make them aware of the 1929 Ford Tri-motor-Commission decided to ask for additional information concerning the Experimental Aircraft Association.
- b. **09-C-004**-Request for opinion from Council Member Judy Green on whether it would be a violation of the ordinance for her to have a satellite office at 3050 West Broadway. This office will be in the same building as her dental practice.
- c. **09-C-006**-Request for opinion from Executive Director of the Majority Caucus whether it would be a violation for Council Members to accept an invitation to attend the Annual Presidential Gala presented by The Louisville Apartment Association on December 10, 2009.
- d. **09-O-002**-Request for opinion from Chief Richard Carlson of the Okolona Fire Department in relations to Section 21.02 of the ordinance concerning the leasing of space to a cellular telephone service provider.

### **IV. NEW BUSINESS**

- 1) **10-C-001**-Request for Opinion from Elizabeth Kinney Hoffman, Metro Council Majority Caucus Director on whether it would be a violation for the Metro Council to attend an post-show reception in honor of Shen Yun Performing Arts, a premier Chinese dance and music company.
- 2) Ethics Commission Bi-monthly Meetings' Discussion

### **V. ADJOURNMENT**

**Next meeting date is April 15, 2010**

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